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UNITED STATES DISTRICT COURT
SOUTHERN DISTRICT OF NEW YORK

UNITED STATES OF AMERICA

-v.
-v.
JAMIE FRIERSON,

Defendant.

EINAL ORDER OF FORFEITURE

17 Cr. 782 (AT)

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V

WHEREAS, on or about May 2, 2019, the Court entered a Consent Preliminary Order of Forfeiture as to Specific Property (the "Preliminary Order of Forfeiture") (D.E. 78), which ordered the forfeiture to the United States of all right, title and interest of JAMIE FRIERSON (the "Defendant") in the following property:

a. \$8,150.01 in United States currency seized on or about August 31, 2017 from the defendant at his hotel room located at 511 W. 145<sup>th</sup> Street, Room 2306; {the "Specific Property")

WHEREAS, the Preliminary Order of Forfeiture directed the United States to publish, for at least thirty (30) consecutive days, notice of the Preliminary Order of Forfeiture, notice of the United States' intent to dispose of the Specific Property, and the requirement that any person asserting a legal interest in the Specific Property must file a petition with the Court in accordance with the requirements of Title 21, United States Code, Sections 853(n)(2) and (3). The Preliminary Order of Forfeiture further stated that the United States could, to the extent practicable, provide direct written notice to any person known to have an alleged interest in the Specific Property and as a substitute for published notice as to those persons so notified;

WHEREAS, the provisions of Title 21, United State Code, Section 853(n)(1), Rule 32.2(b)(6) of the Federal Rules of Criminal Procedure, and Rules G(4)(a)(iv)(C) and G(5)(a)(ii) of

the Supplemental Rules for Admiralty or Maritime Claims and Asset Forfeiture Actions, require publication of a notice of forfeiture and of the Government's intent to dispose of the Specific Property before the United States can have clear title to the Specific Property;

WHEREAS, the Notice of Forfeiture and the intent of the United States to dispose of the Specific Property was posted on an official government internet site (www.forfeiture.gov) beginning on April 18, 2020 for thirty (30) consecutive days, through May 17, 2020, pursuant to Rule G(4)(a)(iv)(C) of the Supplemental Rules for Admiralty and Maritime Claims and Asset Forfeiture Actions and proof of such publication was filed with the Clerk of the Court on June 26, 2020 (D.E. 83);

WHEREAS, thirty (30) days have expired since final publication of the Notice of Forfeiture and no petitions or claims to contest the forfeiture of the Specific Property have been filed;

WHEREAS, the Defendant is the only person and/or entity known by the Government to have a potential interest in the Specific Property;

WHEREAS, following the entry of the Preliminary Order of Forfeiture the Government determined that the correct amount of currency seized on or about August 31, 2017 by the Government from the Defendant at his hotel room located at 511 W. 145th Street, Room 2306 was \$8,149.76 (the "Corrected Specific Property");

WHEREAS, pursuant to Title 21, United States Code, Section 853(n)(7), the United States shall have clear title to any forfeited property if no petitions for a hearing to contest the forfeiture have been filed within thirty (30) days of final publication of notice of forfeiture as set forth in Title 21, United States Code, Section 853(n)(2);

NOW, THEREFORE, IT IS ORDERED, ADJUDGED AND DECREED THAT:

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All right, title and interest in the Corrected Specific Property is hereby 1.

forfeited and vested in the United States of America, and shall be disposed of according to law.

Pursuant to Title 21, United States Code, Section 853(n)(7) the United 2.

States of America shall and is hereby deemed to have clear title to the Corrected Specific Property.

3. The United States Marshals Service (or its designee) shall take possession

of the Corrected Specific Property and dispose of the same according to law, in accordance with

Title 21, United States Code, Section 853(h).

4. The Clerk of the Court shall forward four certified copies of this Final Order

of Forfeiture to Assistant United States Attorney Alexander Wilson, Co-Chief, Money Laundering

and Transnational Criminal Enterprises Unit, United States Attorney's Office, Southern District of

New York, One St. Andrew's Plaza, New York, New York 10007.

5. The Clerk of Court is directed to terminate the motion at ECF No. 84.

Dated: July 8, 2020

New York, New York

SO ORDERED:

**ANALISA TORRES** 

United States District Judge

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